

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, AUGUST 16, 2022; 12:00 PM

DAVENPORT PUBLIC LIBRARY | 321 MAIN ST | MEETING ROOM C (SMALL MEETING ROOM)

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for July 19, 2022
 - c. Approval of Financial Reports
- III. Public with Comment – Comment is limited to 5 minutes. The Board will not discuss the comments presented but may decide to add to a future Board agenda.
- IV. Reports & Communications
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Advocacy
 - c. Director’s Report
 - d. Council Liaison
- V. New Business
 - a. Motion to approve General Wage Increase (GWI) of 1.75% for Library Director
 - b. Discussion of the Makerspace Policy
- VI. Old Business
 - a. Motion to approve changes to the Behavior Policy
- VII. President’s Comments
- VIII. Board Training – Overview of Special Collections by Kathryn Kuntz
- IX. Closed Session for the purpose of evaluating the performance of the Library Director
- X. Return to Open meeting
 - a. Motion to approve the performance evaluation of Library Director
- XI. Adjourn

OUR MISSION

Connect a diverse community to resources that inform, enrich, educate, and entertain.